undertaken include basic amenities, social infrastructure such as, community bath, community latrines/toilets, pucca path/road, water tanks, strom water drains, pucca drains, culverts, parks and rehan basera/night shelters.

Mafia groups extracting money from builders

3245. SHRI AIMADUDDIN AHMED KHAN (DURRU) : Will the Minister of URBAN DEVELOPMENT AND POVERTY ALLEVIATION be pleased to state :

(a) whether government are aware that blackmailing is being done in the name of the construction of illegal buildings in Delhi;

(b) if so, the details thereof and the facts in this regard; and

(c) the reaction of Government on the Mafia groups extracting money from the unscrupulous builders and allowing them to construct unauthorised commercial complexes in the residential areas of Delhi?

THE MINISTER OF STATE IN THE MINISTRY OF URBAN DEVELOPMENT AND POVERTY ALLEVIATION (SHRI PON RADHAKRISHNAN) : (a) to (c) The information is being collected and will be laid on the Table of the Sabha.

Corruption charges against DDA Officials

3246. SHRI RAJIV RANJAN SINGH 'LALAN' :
SHRI LAJPAT RAI :

Will the Minister of URBAN DEVELOPMENT AND POVERTY ALLEVIATION be pleased to state :

(a) whether it is a fact that the charges of corruption have been levelled against several officers and employees of the Delhi Development Authority during the period from 1998 to 2002;

(b) if so, the names of the accused as well as the details of charges levelled against them and when; and

(c) the names of the persons out of them who have been punished so far for charges against them ?

THE MINISTER OF STATE IN THE MINISTRY OF URBAN DEVELOPMENT AND POVERTY ALLEVIATION (SHRI PON RADHAKRISHNAN) : (a) yes, Sir.

(b) The details of cases registered against DDA officials during the period from 1998 to 2002 are given in the statements enclosed (*See* below).

(c) Only one case has been decided, so, far, by the trial court, in which the accused was acquitted.

Statement

Cases Registered by CBI, Crime Branch, Delhi Police etc. During 1-1-98 to 31-12-2002

S. No.	FIR No.	Agency	Name & De S/Shri
1.	RC. I(A)98	CBI	Gurdass. UI
2.	–do–	–do–	Gurnam Ch
3.	–do–	–do–	S. K. Kaush
4.	–do–	–do–	V. P. Anand
5.	9/98	ACB	R.C. Jain, JE
6.	20/98	–do–	–do–JE
7.	21/98	ACB	I. S. Panwar
8.	–do–	–do–	B. S. Tyagi.
9.	22/98	–do–	Sat Narain V
10.	45(A)98	CBI	Hari Shanka
11.	36/98	ACB	Vir Karan C
12.	16/99	ACB	Kailash Cha
13.	–do–	–do–	Surinder Kr
14.	205/99	E.O.W.	L.K. Jha. UI
15.	35(A)99	CBI	Gurucharar
16.	21/99	ACB	M.S. Anand
17.	13(a)99	CBI	Pramod Kr.
18.	413/99	E.O.W.	Prem Shank
19.	–do–	–do–	Rana Pratap
20.	534/99	E.O.W.	R.D. Gotwa
21.	#21(A)/99	CBI	Satpal Singl

S. No.	FIR No.	Agency	Name & Designation S/Shri	Charges	Status
22.	36(A)2000	CBI	M. S. Tyagi, JE	Illegal Gratification	U/Trial
23.	41/2000	ACB	Surinder Singh, Patwari	Illegal Gratification	–do–
24.	421/2000	EOW	H. R. Sharma, Sr. A.O.	Abuse of official position (Housing refund case)	–do–
25.	–do–	–do–	Mohinder Kr., Acctt.	–do–	–do–
26.	–do–	–do–	M. L. Ahuja, A.D.	–do–	–do–
27.	–do–	–do–	V. D. Nanda, Dy. C.A.O.	–do–	–do–
28.	423/2000	–do–	S. C. Chugh, AD	–do–	–do–
29.	–do–	–do–	Mohinder Kr., Acctt.	–do–	–do–
30.	–do–	–do–	J.P. Gupta, A.O.	–do–	–do–
31.	424/2000	–do–	S. C. Chugh, A.D.	–do–	–do–
32.	–do–	–do–	H.R. Sharma, Sr. A.O.	–do–	–do–
33.	–do–	–do–	Dinesh Minocha, A.A.O.	–do–	–do–
34.	–do–	–do–	J. P. Sharma, LDC	–do–	–do–
35.	425/2000	–do–	S. C. Chugh, A.D.	–do–	–do–
36.	–do–	–do–	Mohinder Kr., Acctt.	–do–	–do–
37.	–do–	–do–	H. R. Sharma, Sr. A.O.	–do–	–do–
38.	432/2000	EOW	S. C. Chugh, A.D.	–do–	–do–
39.	–do–	–do–	H. R. Sharma, Sr. A.O.	–do–	–do–
40.	–do–	–do–	Mohinder Kr., Acctt.	–do–	–do–
41.	433/2000	–do–	S. C. Chug, A.D.	–do–	–do–
42.	–do–	–do–	Mohinder Kr., Acctt.	–do–	–do–
43.	–do–	–do–	J. P. Gupta, A.O.	–do–	–do–

S. No.	FIR No.	Agency	Name & Designation S/Shri	Charges	Status
44.	434/2000	–do–	S. C. Chug, A.D.	–do–	–do–
45.	–do–	–do–	Mohinder Kr., Acctt.	–do–	–do–
46.	–do–	–do–	J. P. Gupta, A.O.	–do–	–do–
47.	483/2000	–do–	J. P. Gupta, Sr. A.O.	–do–	–do–
48.	–do–	–do–	Dinesh Minocha, A.A.O.	–do–	–do–
49.	–do–	–do–	J. P. Sharma, LDC	–do–	–do–
50.	–do–	–do–	S. C. Chug, A.D.	–do–	–do–
51.	476/2000	–do–	V. D. Nanda, Dy. C.A.O.	–do–	–do–
52.	–do–	–do–	H. R. Sharma, Sr. A.O.	–do–	–do–
53.	–do–	–do–	Dinesh Minocha, A.A.O.	–do–	–do–
54.	–do–	–do–	S. C. Chug, A.D.	–do–	–do–
55.	–do–	–do–	J. P. Sharma, LDC	–do–	–do–
56.	377/2000	–do–	V. D. Nanda, Dy. CAO	–do–	–do–
57.	–do–	–do–	H. R. Sharma, Sr. A.O.	–do–	–do–
58.	–do–	–do–	J. P. Gupta, A.O.	–do–	–do–
59.	–do–	–do–	Hoshiyar Singh, A.D.	–do–	–do–
60.	–do–	–do–	Mohinder Kr. Acctt.	–do–	–do–
61.	65(A)2000	CBI	V. K. Singhal, Dir.	Abuse of official position (E.H.S./ SFS allotment/ restoration)	Part investi-gation Completed

S. No.	FIR No.	Agency	Name & Designation S/Shri	Charges	Status
62.	–do–	–do–	M. S. Sharma, Jt. Dir. (Retd.)	–do–	–do–
63.	–do–	–do–	M. L. Ahuja, A.D.	–do–	–do–
64.	–do–	–do–	Jagbir Singh, UDC	–do–	–do–
65.	–do–	–do–	Satyabir Singh, UDC	–do–	–do–
66.	–do–	–do–	J. P. Sharma, LDC	–do–	–do–
67.	–do–	–do–	R. P. Sharma, LDC	–do–	–do–
68.	–do–	–do–	Ms Usha Ravichandran, PS	–do–	–do–
69.	–do–	–do–	Ashok Kapoor, PS	–do–	–do–
70.	74(A)2000	–do–	V. K. Singhal, Dir.	D/Assets	U/Invest.
71.	75/(A)2000	–do–	Ashok Kapoor, PS	–do–	Invest. Completed
72.	18/2000	ACB	Harpal Singh Tomar, AD(H)	Illegal Gratification	U/Trial
73.	–do–	–do–	Devender Singh, S.O. (H)	–do–	–do–
74.	40(A) 2001	CBI	P.C.D. Pamnani, EE	–do–	–do–
75.	28(A)91	–do–	Pradeep Kr. Sharma, AAO	–do–	–do–
76.	–do–	–do–	Ved Parkash, UDC	–do–	–do–
77.	2/2001	ACB	Ram Karan Pathak, LDC	–do–	–do–
78.	–do–	–do–	Prem Shankar Sharma, P.O.	D/Assts	U/Invest.
79.	205/01	EOW	J. P. Gupta, A.O.	Abuse of official position (Housing case)	–do–
80.	–do–	–do–	H.R. Sharma, Sr. A.O.	–do–	–do–
81.	–do–	–do–	Dinesh Minocha, AAO	–do–	–do–
82.	–do–	–do–	Mohinder Kr., Acctt.	–do–	–do–

S. No.	FIR No.	Agency	Name & Designation S/Shri	Charges	Status
83.	–do–	–do–	S. C. Chugh, A.D.	–do–	–do–
84.	–do–	–do–	J. P. Sharma, LDC	–do–	–do–
85.	266/01	EOW	V. D. Nanda, Dy. CAO	–do–	Invest. Completed
86.	–do–	–do–	H. R. Sharma, Sr. A.O.	–do–	–do–
87.	–do–	–do–	J. P. Gupta, A.O.	–do–	–do–
88.	–do–	–do–	Mohinder Kr., Acctt.	–do–	–do–
89.	–do–	–do–	S. C. Chugh, A.D.	–do–	–do–
90.	29/2001	ACB	Jagdish Chander, F.I.	Office abuse	U/Invest.
91.	–do–	–do–	Satinder Pal, F.I.	–do–	–do–
92.	–do–	–do–	R. K. Sharma, F.I.	–do–	–do–
93.	4/2002	–do–	Jagbir Singh Dahiya, LDC	Illegal gratification	U/Trial
94.	17(A)2022	CBI	R. K. Sharma, JE	–do–	–do–
95.	38(A)2002	–do–	Sushil Kr. Bhardwaj, LDC	–do–	–do–
96.	36/2002	ACB	Bishan Singh Negi, S/G	–do–	U/Invest.
97.	44/2002	–do–	Dharam Vir Singh, Patwari	–do–	–do–
98.	395/2002	D.P.	P. C. Gupta, UDC	Embezz lement of fund	–do–
99.	34/2002	EOW	J. P. Gupta, A.O.	Abuse of official position (Housing case)	U/Trial
100.	–do–	–do–	Mohinder Kr., Acctt.	–do–	–do–
101.		–do–	–do–	S. C. Chugh, A.D.	–do––do–